

Current Report No. 24/2009

(Thursday, 7 May 2009)

Legal basis: Paragraph 103 item 2 of the Regulation of the Minister of Finance on current and periodic information submitted by issuers of securities of 19 February 2009 as well as conditions of acknowledging information required by the regulations of state which is not a member state as equivalent (Journal of Laws from 2009 No. 33, item 259).

AB S.A. - change in the delivery term of the consolidated quarterly report

The Management Board of AB S.A. informs about the change in the publication term of the consolidated quarterly report for the period from 1 January 2009 to 31 March 2009 (consolidated and individual data). This report will be published on 13 May 2009. The previous date for the report publishing was 15 May 2009.